

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 13, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 13, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **10/06/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Hannah Lubbers, Director, Clermont County Office of Environmental Quality, provided an overview of the Department of Environmental Quality, she presented a PowerPoint presentation and shared that it is the 25th Anniversary for the Office of Environmental Quality. Ms. Lubbers discussed the Adams-Clermont Solid Waste District and Water Resources and explained the in-house water monitoring program along with federal, state and local partners involved in the East Fork water quality cooperative. Water monitoring and implementation were reviewed by Ms. Lubbers as well as management practices for water quality. Ms. Lubbers discussed harmful algae blooms and how the department is trying to address that issue. Ms. Lubbers identified agricultural practices such as treatment of wetlands and the nationally recognized watershed program. Ms. Lubbers outlined the East Fork watershed grants received from 2011 through 2021 and shared the continued work on securing best management practices for the upper watershed to improve water quality in the lake and impairment in the watershed. Commissioner Corcoran thanked Ms. Lubbers and presented her with a Certificate of Appreciation for the department and staff. (21-0104-003)

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT

AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH RICHARD D. FEIL III FOR THE PURCHASE OF SERVICES FOR SAME...21-1005-001...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **IV-D Contract** by and between the Department of Job and Family Services/Child Support Enforcement Division and **Richard D. Feil III**, 1029 Main Street, Cincinnati, Ohio 45202 **for the purchase of legal services relative to Child Support Enforcement**, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 450 units/hours based on actual time worked, for a total contract amount not to exceed \$45,000.00, effective for the period of 12/01/2021 through 11/30/2022, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004482-00 dated 09/23/2021 relative thereto.**

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH MARY K. ARMACOST FOR THE PURCHASE OF SERVICES FOR SAME...21-1006-003...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **IV-D Contract** by and between the Department of Job and Family Services/Child Support Enforcement Division and **Mary K. Armacost**, Attorney, 4599 McKeever Pike, Williamsburg, Ohio 45176 **for the purchase of legal services relative to Child Support Enforcement**, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 450 units/hours based on actual time worked, for a total contract amount not to exceed \$45,000.00, effective for the period of 11/23/2021 through 11/22/2022, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004477-00 dated 09/23/2021 relative thereto.**

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR PROFESSIONAL SERVICES WITH CENTRAL BEHAVIORAL HEALTH FOR THE PROVISION OF TRAUMA INFORMED THERAPEUTIC VISITATION AND TREATMENT SERVICES FOR SAME...21-1006-002...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an **Agreement for Professional Services** by and between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, Children's Protective Services Division, and **Central Clinic Behavioral Health**, 311 Albert Sabin Way, Cincinnati, Ohio 45229-2801, **for the provision of trauma informed therapeutic visitation and treatment services for children and families** involved with Clermont County Children's Protective Services (CPS), in the total amount of \$74,777.00, effective 11/01/2021 through 10/31/2022, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of**

the required Purchase Order in concert with Requisition Number 00004388-00 dated 09/20/2021 relative thereto.

4. IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM FOR STATE FISCAL YEAR 2022...21-1006-001...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request for Countywide Membership in the Ohio Department of Administrative Services Cooperative Purchasing Program for State Fiscal Year 2022, with the County annual membership renewal effective 10/01/2021 through 09/30/2022, and to authorize payment of the administrative fee in the amount of \$300.00, pursuant to and in compliance with Sections 125.04 and 325.21 of the Ohio Revised Code.

5. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Heather Cady – (1) day – Hamilton, Ohio – Butler County Bar Association – Domestic Relations Seminar for Continuing Legal Education – total expenses for registration (\$190.00), estimated not to exceed \$190.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Jessica Shiepe – (1) day – Batavia, Ohio – National Criminal Justice Training Center of Fox Valley Technical College – What Should Law Enforcement, Supervision Officers, and Victims Know About Sexual Offenders and Offending Webinar Training – total expenses for registration (\$39.00), estimated not to exceed \$39.00.

Jessica Shiepe – (1) day – Batavia, Ohio – National Criminal Justice Training Center of Fox Valley Technical College – How is Sex Offender Treatment Different from Other Types of Counseling and can it Really Stop Offenders from Reoffending Webinar Training – total expenses for registration (\$39.00), estimated not to exceed \$39.00.

6. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021,

including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

APPROPRIATION CHANGES FOR CALENDAR YEAR 2021

| <u>FUND</u> | <u>ORGANIZATION - OBJECT - ACCOUNT</u> | <u>AMOUNT</u> |
|---------------------|---|------------------------|
| GENERAL FUND | Adult Detention Corrections | \$ (135,000.00) |
| | FRINGE BENEFITS | |
| | 1000 - 04 - 19 - 432504 - 520000 - | |
| GENERAL FUND | Sheriff Road Patrol | \$ 135,000.00 |
| | BARGAINING UNIT - SALARY | |
| | 1000 - 04 - 19 - 438000 - 511700 - | |
| GENERAL FUND | Adult Detention Corrections | \$ (160,000.00) |
| | BARGAINING UNIT - SALARY | |
| | 1000 - 04 - 19 - 432504 - 511700 - | |
| GENERAL FUND | Sheriff Road Patrol | \$ 160,000.00 |
| | OVERTIME | |
| | 1000 - 04 - 19 - 438000 - 512100 - | |

CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021

| <u>FROM:</u> | <u>TO:</u> | <u>AMOUNT</u> |
|---------------------------------------|---------------------------------------|----------------------|
| <u>FUND - OBJECT - ACCOUNT</u> | <u>FUND - OBJECT - ACCOUNT</u> | |
| DEVELOPMENTAL DISABILITIES | DISABILITIES RESIDENTIAL - SRF | \$ 500,000.00 |
| TRANSFERS OUT TO SPEC REV | OPERATING TRF IN FR SPEC REV | |
| 7000 - 06 - 23 - 010001 - 700200 - | 7011 - 06 - 23 - 010002 - 480200 - | |

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2021

| <u>FROM:</u> | <u>TO:</u> | <u>AMOUNT</u> |
|---------------------------------------|---------------------------------------|----------------------|
| <u>FUND - OBJECT - ACCOUNT</u> | <u>FUND - OBJECT - ACCOUNT</u> | |
| GENERAL DRAINAGE IMPROVEMENT | GENERAL FUND | \$ 5,600.00 |
| 4020 - 00 - 00 - 004020 - 702100 - | 1000 - 01 - 01 - 032329 - 482300 - | |
| 6th annual pym on 06/17/15 adv | | |

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 166-21/PAYMENT OF BILLS...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County

Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 166-21** resolving to approve payment to vendors **in the total amount of \$2,005,160.35** as set forth in the BCC Approval Invoice Report for Checks dated **October 13, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **10/11/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...2021 BIENNIAL REVIEW AND APPROVAL OF PROPOSED MODIFICATIONS TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-005...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to complete the **Biennial Review of the Clermont County Prevention, Retention and Contingency (PRC) Plan** process required by Chapter 5108 of the Ohio Revised Code and to approve an amended Clermont County Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/1997 and subsequently amended through thirty-four superseding amendments thereto, with the current amended Clermont County PRC Plan ratified by the Board of County Commissioner on 04/15/2020 and effective on 03/27/2020, **with modifications to the Clermont County PRC Plan resulting from the 2021 Biennial Review to include (1) minor modifications to the Clermont County PRC Plan as outlined therein, (2) the addition of the Employment Incentive Program, attached thereto as Appendix E, and (3) an updated Monthly Federal Poverty Levels for 2021, attached thereto as Appendix A**, and further, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute the Clermont County Prevention, Retention and Contingency (PRC) Plan as amended therefore, with said modifications to the Clermont County PRC Plan to be effective 10/01/2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

10. IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE RECOVERY OHIO 2020 GRANT PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT...21-0219-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Joe Mooney, Clermont County, Assistant Prosecuting Attorney, and Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the **Subgrant Award Agreement** for Subgrant Number 2020-RO-ETF-00021 from the **Ohio Department of Public Safety, Office of Criminal Justice Services**, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 **for funding through the Recovery Ohio 2020 Grant Program** for the project entitled **Clermont County Drug Unit** in the amount of \$62,172.70 with no local match required, for the period of 10/01/2020 through 09/30/2021, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration

and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application heretofore filed electronically by the County Sheriff on or about 02/11/2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

11. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND REPAIR SERVICES FOR THE GENERATORS LOCATED AT CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES...21-1004-002...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to approve the request to advertise for bids for Maintenance and Repair Services for the Generators located at Clermont County and Northern Kentucky Tower Sites, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, October 21, 2021 and October 28, 2021, with bids to be received until 2:00 P.M. Local Time on Thursday, November 18, 2021 in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERY OF POLYMER FOR SAME...21-0924-003...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for the Furnishing and Delivery of Polymer for the Clermont County Water Resources Department, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 10/21/2021, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/28/2021 at 10:00 A.M. Local Time, with bids to be received until 2:00 P.M. Local Time on Thursday, November 4, 2021 in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH SMITHCORP, INC. FOR PROJECT NUMBER 6401-60172 RELATIVE TO THE BRANCH

HILL GUINEA ROAD WATER MAIN REPLACEMENT (BRIDLEPATH TO MURLE & JER-LES TO GLEN ECHO) PROJECT LOCATED WITHIN MIAMI TOWNSHIP...19-0722-003...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute **Change Order Number 2** to the **Contract with Smithcorp, Inc.**, 130 Novner Drive, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 11/13/2019 and subsequently amended on 05/27/2020, for Project Number 6401-60172 relative to the **Branch Hill Guinea Road Water Main Replacement** (Bridlepath to Murle & Jer-Les to Glen Echo) Project located within Miami Township, **which represents a decrease in the amount of \$79,418.05, for a total adjusted contract price to date of \$1,861,755.33, as well as, a non-compensable extension of time of 12 calendar days for the completion thereof, for a revised contract completion date of 08/06/2020,** for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH CME PIPE LINING, LLC DBA
SWS ENVIRONMENTAL FOR CCTV INSPECTION & CLEANING OF
SEWERS FOR SAME ...20-1007-005...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources, with the concurrence of Greg Bickford, Assistant County Administrator, to execute an **Extension of Contract** by and between the County of Clermont, Ohio, and **CME Pipe Lining, LLC dba SWS Environmental**, 101 Cavett Drive, Cincinnati, Ohio 45215 for **CCTV Inspection & Cleaning of Sewers for the Clermont County Water Resources Department**, previously ratified by the Board of County Commissioners on 01/06/2021, for an additional one year, effective 01/06/2022 through 01/05/2023, pursuant to and in compliance with Article Eight (8) of the referenced contract for an estimated total amount of \$157,425.00, with all other terms and conditions thereof to remain in full force and effect **and contingent upon the adoption of the Annual Appropriations for 2022 and the issuance and receipt of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**15. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT....
REQUEST TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A
JUVENILE COURT - EXPANSION/RENOVATION FOR SAME...21-1007-
002...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request **to advertise for bids for the Juvenile Court - Expansion / Renovation** project, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, October 21, 2021, scheduling a mandatory Pre-Bid Meeting on Thursday,

11/04/2021 at 10:00 AM Local Time to be held at the Clermont County Juvenile Court, 2340 Clermont Center Drive; Batavia, Ohio 45103, with bids **to be received until 2:00 P.M. Local Time on Thursday, 12/02/2021**, in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021

| <u>FUND</u> | <u>ORGANIZATION - OBJECT - ACCOUNT</u> | <u>AMOUNT</u> |
|--|--|----------------------|
| PROSECUTOR DELIQ TAX & ASSESS | Prosecutor's DTAC REGULAR SALARY | \$ 7,400.00 |
| | 2065 - 01 - 04 - 385000 - 511200 - | |
| PROSECUTOR DELIQ TAX & ASSESS | Prosecutor's DTAC FRINGE BENEFITS | \$ 3,800.00 |
| | 2065 - 01 - 04 - 385000 - 520000 - | |
| PROSECUTOR DELIQ TAX & ASSESS | Prosecutor's DTAC OTHER EXPENSES | \$ 120,000.00 |
| | 2065 - 01 - 04 - 385000 - 530000 - | |
| ENHANCED WIRELESS 911 | Enhanced Wireless 9 1 1 OTHER EXPENSES | \$ 1,306.00 |
| | 2542 - 04 - 01 - 113000 - 530000 - | |
| WORKERS' COMPENSATION PROGRAM | Worker's Compensation Program OTHER EXPENSES | \$ 28,430.00 |
| | 8004 - 00 - 01 - 175000 - 530000 - | |
| JUVENILE CT SPECIAL PROJECTS | Juvenile Court Special Project OTHER EXPENSES | \$ 80,403.00 |
| | 2323 - 02 - 14 - 275000 - 530000 - | |

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) AGENDA ITEMS TO THE REGULAR SESSION OF 10/13/2021...21-0104-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (2) two additional items to the agenda of the Regular Session of 10/13/2021 to include (1) ratification of the 2021 excess risk insurance policy and acceptance of the terms for stop loss coverage renewal with VOYA Financial Inc.; and (2) to add executive session pursuant to section 121.22 (G) (3) of the Ohio Revised Code. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**IN RE: CLERMONT COUNTY HUMAN RESOURCES DEPARTMENT...
RATIFICATION OF THE 2021 EXCESS RISK INSURANCE POLICY AND
ACCEPTANCE OF THE TERMS FOR STOP LOSS COVERAGE
RENEWAL WITH VOYA INSURANCE COMPANY FOR CALENDAR
YEAR 2022, AND AUTHORIZE VOYA TO RENEW THE NECESSARY
STOP LOSS POLICY DOCUMENTS WITH THE ACCEPTED
TERMS...21-1011-002...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Yvonne Smith, Benefit Plan Coordinator, with the concurrence of Sandra Tahat, Human Resources Administrator, to ratify the 2021 Stop Loss Insurance Policy and accept the proposal submitted by VOYA Financial, Inc., 10655 NE 4th Street, Suite 300, Bellevue, WA 98004, to provide stop loss protection for the County's medical and prescription drug plans for calendar year 2022, as recommended by USI and approved by the Board on 09/22/2021; to authorize VOYA Financial, Inc. to renew the 2021 Stop Loss Policy with the agreed upon terms for 2022 and to authorize Thomas J. Eigel, County Administrator, to execute the documents necessary to effectuate said renewal, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the adoption of the 2022 Annual Appropriations and issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:38 A.M. PURSUANT TO SECTION 121.22 (G) (3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 10:49 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER TO ENTER INTO A BRIEF RECESS AT 10:49 A.M.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: REGULAR SESSION RESUMED AT 11:00 A.M.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO VACATE A PORTION OF BURNS ROAD (T-321) IN WASHINGTON TOWNSHIP PURSUANT TO SECTION 5553.04 OF THE OHIO REVISED CODE AS REQUESTED BY WASHINGTON TOWNSHIP. (21-0907-002)

THIS PUBLIC HEARING WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

LET THE RECORD SHOW: CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPERTY WHICH IS APPROXIMATELY 0.218 MILES BEGINNING AT THE PROPERTY LINE OF TODD CARTMEL AND EXTENDING SOUTH TO THE DEAD END. THE REQUESTED PORTION TO BE VACATED IS LOCATED WITHIN TAX MAP PARCEL NUMBER 43-33-08J-025 OWNED BY TODD CARTMEL. THE PROPOSED VACATION WILL REDUCE THE WASHINGTON TOWNSHIP ODOT ROAD MIEAGE CERTIFICATION AND WILL NOT CREATE ANY LANDLOCKED PARCELS. IF APPROVED, BURNS ROAD WILL BE 1.032 MILES IN LENGTH.

JULIA CARNEY, ASSISTANT PROSECUTOR, CLERMONT COUNTY PROSECUTING ATTORNEY'S OFFICE, WAS PRESENT TO SWEAR IN ANY INDIVIDUAL WHO WOULD LIKE TO TESTIFY IN REGARDS TO THE PROPOSED ROAD VACATION.

NO ONE APPEARED IN FAVOR OR OPPOSITION TO THE PROPOSED ROAD VACATION.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:03 A.M. LOCAL TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE
AGENDA ITEM TO THE REGULAR SESSION OF 10/13/2021... 21-
0104-004...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Holly Cruey, Clerk of the Board, asked the Board to consider adding one additional item to the agenda of the Regular Session of 10/13/2021 to include a Resolution to vacate a portion of Burns Road (T-321) in Washington Township. Commissioner Corcoran asked for a motion to approve the addition of the agenda items to today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 167-21/RESOLUTION DETERMINING TO VACATE A PORTION OF BURNS ROAD (T-321) IN WASHINGTON TOWNSHIP...21-0907-002...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 167-21** determining to vacate a portion Burns Road (T-321) in Washington Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.045 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter gave a shout out to Nestle Purina for being a great host this week at the construction tour of the job site. Commissioner Painter added that many people ask about the building they are seeing in which he explained is the automated storage and retrieval system for the building that moves dog food around the plant.

LET THE RECORD SHOW: Commissioner Batchler shared it was a great tour and they answered many questions.

LET THE RECORD SHOW: Commissioner Corcoran explained the storage and retrieval system is all automated and believes this development is a great thing for Clermont County.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:07A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

10/15/2021
DATE APPROVED